

**Incorporated Village of Sea Cliff
Board of Trustees**

Conference Agenda

To be held at Village Hall on Monday, December 3, 2012 at 7:30 p.m.

Abstract No. 2322 in the amount of \$ 271,407.78

Approve minutes of November 13, 2012

Mayor's Report

Post Storm - Swift 911, EMO plan update, LIPA tree maintenance

Discussion of RFP for beach concession

Underground utilities

Trustee Report

Generator/NSS

Resolutions:

Authorize Mayor to sign extended maintenance agreement with A+ Technology 11/1/12-10/31/12 in the amount of \$2,695.00.

Bond resolution to borrow \$450,000 (320,000 for Sani truck, 130,000 repairs for VH)

Counsel's Report